

TRUSTEES OF THE UNIVERSITY OF WYOMING
BOARD MEETING AGENDA
Wednesday, June 12, 2024
Via Video Conference/Old Main Boardroom, Old Main 206
Laramie, Wyoming

OFFICIAL MEETING SCHEDULE/AGENDA

Wednesday, June 12, 2024

Via video conference

8:00 a.m. Call to order

8:05 a.m. Roll call

Disconnect public call and reconnect for Executive Session

8:10 – 9:30 a.m. Executive Session [*see executive session agenda*]

Disconnect Executive Session call and reconnect for public session and discussion/action by the Board.

9:35 – 10:00 a.m. Public Session

Agenda Items for Discussion/Approval:

1. Discussion: UW Board of Trustees DRAFT Meeting Minutes – Brown
 - a. May 8-10, 2024, Board of Trustees Meeting Minutes (public and executive session)
2. *Biennium Budget Committee* – Schmid-Pizzato
 - a. Consideration and Action: Annual operating budget for FY25 (per UW Regulation 7-1) – Kean
 - b. UW Foundation New Gift Opportunities – Stark

Proposed Items for Action

1. Contracts, agreements, procurements over \$2 million or 10 years in length
2. Donor Matter
3. Non Academic Personnel

10:00 a.m. Adjourn

Date of Next Meeting:

July 17-19, 2024 – The Neltje Center for Excellence in Creativity and the Arts, Banner, Wyo.